2004 FOR PROFIT CORPORATION

NAME STREET ADORESS CITY-ST-ZIP

SIGNATURE:

FILED Apr 21, 2004 08:00 AM = Secretary of State **ANNUAL REPORT** DOCUMENT # F99000002567 EAGLE MORTGAGE FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 4301 MARRIS STREET 2324 S. CONGRESS AVE. NEW ORLEANS, LA 70117 WEST PALM BEACH, FL 33406 No Chg-P 02182004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 72-1437934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILMORE, NORINE DO NOT WRITE 2324 S. CONGRESS AVE, #2F IN THIS SPACE WEST PALM BEACH, FL 33406 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 000000121960 04/21704-80009-023 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TETLE GILMORE, NORINE NAME 6009 TRIPHAMMER RD STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, withful other like empowered.

541-5886262

remo

SIGNATURE AND TYPED OR SMINTED NAME OF SIGNING OFFICER OR DIRECTOR